

SECOND AMENDMENT TO
COMMITTEE CONSULTANT CONTRACT AGREEMENT
Pursuant to 2 U.S.C. § 72a

The AGREEMENT made and entered into on September 24, 2007 by and between the Committee on Financial Services of the U.S. House of Representatives and Nancy Alexander, and amended on February 1, 2008, is hereby further amended as follows:

Strike \$52,500 where it appears in the contract and insert in lieu thereof
"\$75,000".

Strike "April 30, 2008" where it appears in the contract and insert in lieu thereof
"July 31, 2008".

All other terms and provisions of the contract remain unchanged.

Approved by the Committee on House Administration
of the U.S. House of Representatives:

Committee on Financial Services

Robert A. Brady, Chairman

Barney Frank, Chairman

Dated: _____

Washington, D.C. 20005
(Consultant)